SOUTH DAKOTA STATE BOARD OF TECHNICAL PROFESSIONS

Board Minutes

Minutes of the regular meeting Friday, September 28, 2012

The South Dakota State Board of Technical Professions held its regular meeting on Friday, September 28, 2012 in its Board Room, Rushmore Building, Rapid City, South Dakota; Chairman Hani Shafai, presided.

The meeting was called to order at 8:30 a.m. by Chairman Hani Shafai.

The following board members were present: Chairman Hani Shafai, Vice Chairman Leonard Neugebauer, Secretary Jeff Nelson, Randy Bacon, Jeff Hazard, Dennis Micko and Drake Olson. Others present were Board Liaison Todd Kolden by telephone; and staff members Mark Humphreys, Kathryn Patterson and Susan Neuf.

Agenda Items:

- 1) Approval of July 27, 2012 Minutes (Motion)
- 2) Approval of vouchers since last meeting (Motion)
- 3) Activities report ending August, Review of Deposits (FYI)
- 4) Investigation reports
- 5) Old Business
- 6) New Business
- 7) PDH Audits (Motion)
- 8) Approval of applicants by examination AR & LA (Appendix A, Motion)
- 9) Approval of Comity applications (Appendix B, Motion)
- 10) Approval of Business applications (Appendix C, Motion)
- 11) Review previous applications & special review (Appendix D Motion)
- 12) Annual, zone, committee meeting reports & upcoming meetings
- 13) Correspondence
- 14) Future board meeting schedule
- 15) Adjournment (Motion)

AGENDA ITEM #1 APPROVAL OF JULY 27, 2012 BOARD MEETING MINUTES

Minutes of the July 27, 2012 Board meeting were reviewed and approved with several word changes made.

Motion: By Neugebauer, seconded by Micko for approval of the Minutes of the Regular Meeting held on

July 27, 2012.

Action: 7-0 AYE (Bacon, Hazard, Micko, Nelson, Neugebauer, Olson, Shafai)

AGENDA ITEM #2 APPROVAL OF VOUCHERS SINCE LAST MEETING

Motion: By Neugebauer, seconded by Olson for approval of the vouchers paid since the last meeting.

Action: 7-0 AYE (Bacon, Hazard, Micko, Nelson, Neugebauer, Olson, Shafai)

AGENDA ITEM #3 ACTIVITES REPORT ENDING AUGUST 2012 & REVIEW OF DEPOSITS

Discussion was held by the Board on license numbers continuing a trend of increasing in individual and businesses licensed.

Staff Attorney Amber Mulder joined the meeting via telephone at 8:40 a.m. in the absence of Staff Attorney Aaron Arnold.

AGENDA ITEM #4 INVESTIGATION REPORTS

Case 09-03 Failure to report Disciplinary Action (Appeal)

Humphreys reported the investigative committee has a copy of the brief that has been filed from opposing counsel. Ed Carpenter will be handling the response to the brief submitted to the State Supreme Court. Discussion was held by the Board if it would be advantageous for a Board member to be present at the Supreme Court when the case is heard. Board member Neugebauer volunteered to attend on behalf of the Board.

Case 09-06 Competency and Professional Conduct

Humphreys reported that he and Board member Shafai are part of the investigative committee and progress is being made on getting expert witnesses under contract for the review of documents received.

Case 09-07 Competency and Professional Conduct

Neugebauer reported that this case is on hold.

Case 11-04 Land Surveying issue

Bacon reported the investigative committee had held a meeting and requested more information which has been received. After review of the information more information will be requested from the engineering/survey company. The investigative committee will hold a meeting following receipt of the requested information and should have more information to report at the next Board meeting.

Case 12-01 Land Surveying issue

Bacon reported additional requested information has been received and following an additional meeting of the investigative committee, an update will be provided to Board at the next meeting.

Case 12-04 Branch Office without a licensee

Humphreys deferred giving information on this case to a later agenda item in New Business. Following discussion it was decided to leave the case open until the position at the branch office is filled.

Case 12-06 Construction Administration

Investigative committee will provide more information at the next Board meeting and this case is pending resolution.

Case 12-07 Construction Administration

Investigative committee will provide more information at the next Board meeting and this case is pending resolution.

Staff Attorney Amber Mulder left the meeting at 9:10 a.m.

AGENDA ITEM #5 OLD BUSINESS

Action Items - reports

Discussion was held by the Board regarding items on the Action Item list and the progress of items to be posted to the website that are now complete. Neugebauer reported that updating the website will take extensive work as items that need to be updated are linked to the Blue Book and new links will need to be set. Discussion was also held on updating the forms that are currently on the website and duplication of information contained in the website.

Board member Hazard left the meeting during discussion on the Action Items saying he tendered his formal resignation from the Board at 9:55 a.m.

Website review and update

South Dakota Land Surveying History

Document has been updated and is ready to post to the website with other updates.

Compilation of South Dakota Codified Laws Relating to Land Surveying in effect July 1, 2012 (updated green book)

Document has been updated and is ready to post to the website with other updates.

Codified Laws Chapter 36-18A and Administrative Rules Article 20:38 (updated blue book)

Document has been updated and is ready to post to the website with other updates.

NCEES: CBT preparations

Staff has attended several webinars and discussion was also held at the NCEES Annual Meeting in St. Louis, MO regarding the transition of the FE and FLS exams to computer based testing in January, 2014. At the present time there seems to be more questions than answers regarding the process of deadlines for application approval and verification by schools for eligibility to test.

Motion: By Neugebauer, seconded by Nelson to move forward with the same procedure that the Board has been using

for the FE & FLS exam applications and verification by the schools for eligibility to take the exams.

Action: 6-0 AYE (Bacon, Micko, Nelson, Neugebauer, Olson, Shafai)

ASLA response

Discussion was held regarding a letter received from the American Society of Landscape Architects in reference to a LA being on the Board. A letter from Secretary Roberts that was sent out regarding the make-up of the Board was also reviewed.

AIA speaker request

Board member Nelson spoke at the AIA Convention providing information about the Board.

Board Liaison Todd Kolden left the meeting at 11:00 a.m.

AGENDA ITEM #6 NEW BUSINESS

Schedule the Board Meeting dates for 2013

Discussion was held by the Board regarding setting dates for the 2013 Board meetings. Dates that were set for 2013 are:

January 18, 2013; March 22, 2013; May 31, 2013; July 26, 2013; September 13, 2013 and November 22, 2013.

Approval of Posting Hours

Discussion was held by the Board regarding a letter received requesting approval of posting of hours for a licensed professional to be in a South Dakota branch office location.

Motion: By Micko, seconded by Neugebauer for approval of the hours requested for a six month period to give the

business time to hire a full-time professional for the office.

Action: 6-0 AYE (Bacon, Micko, Nelson, Neugebauer, Olson, Shafai)

Software Engineer Guide

Discussion was held by the Board regarding the new Software Engineer exam discipline that will be offered by NCEES beginning in April, 2013.

Website; Mass Emailing & other IT Projects

Discussion was held by the Board and Staff regarding mass emailing of renewal notices from the database and issues that had presented in the recent past. The issue has been resolved on a short-term basis and a long-term correction to the issue is being worked on.

Architect inquiry

Discussion was held by the Board regarding the request of a currently licensed architect to be allowed to retake one of the ARE exams that would expire soon and the licensee would not meet a national standard with this exam expiring. Advice of Staff Attorney Aaron Arnold was to have the architect contact NCARB and work with the National Council to correct the situation.

Motion: By Micko, seconded by Nelson for the Board to follow the advice of legal counsel and refer the licensee to

NCARB to correct the issue.

Action: 6-0 AYE (Bacon, Micko, Nelson, Neugebauer, Olson, Shafai)

AGENDA ITEM #7 PDH AUDITS (MOTION)

<u>NEW AUDITS</u> - Robert Allen Ames, AR; John R. Estes, R; Barry J. Greenberg, AR; Paul Edwin Grupe, PE; Loren J. Lamprecht, AR; James Fox Lightfoot, PE; Henry Deane Nelson, LS; Melvin G. Samples, LS; Erin Marie Steever, PE; and Matthew Lyle Weeks, LS.

Motion: By Nelson, seconded by Bacon for approval of the following AR audits: Robert Allen Ames, AR; Barry J.

Greenberg, AR; and Loren J. Lamprecht, AR.

Action: 6-0 AYE (Bacon, Micko, Nelson, Neugebauer, Olson, Shafai)

Motion: By Neugebauer, seconded by Bacon for approval of the following R audit: John R. Estes, R.

Action: 6-0 AYE (Bacon, Micko, Nelson, Neugebauer, Olson, Shafai)

Motion: By Bacon, seconded by Neugebauer for approval of the following LS audits: Henry Deane Nelson, LS; Melvin G.

Samples, LS; and Matthew Lyle Weeks, LS.

Action: 6-0 AYE (Bacon, Micko, Nelson, Neugebauer, Olson, Shafai)

Motion: By Micko, seconded by Neugebauer for approval of the PE audit of Paul Edwin Grupe, PE.

Action: 6-0 AYE (Bacon, Micko, Nelson, Neugebauer, Olson, Shafai)

Motion: By Neugebauer, seconded by Micko for approval of the PE audit of James Fox Lightfoot, PE.

Action: 6-0 AYE (Bacon, Micko, Nelson, Neugebauer, Olson, Shafai)

Motion: By Neugebauer, seconded by Olson for denial of the PE audit of Erin Marie Steever, PE, pending receipt of

additional information.

Action: 5-0 AYE (Bacon, Nelson, Neugebauer, Olson, Shafai) Micko abstained from voting.

REVIEW PREVIOUS AUDITS - Jason Thomas Love, PE.

Motion: By Micko, seconded by Neugebauer for approval of the PE audit of Jason Thomas Love, PE.

Action: 6-0 AYE (Bacon, Micko, Nelson, Neugebauer, Olson, Shafai)

AGENDA ITEM #8 APPROVAL OF APPLICANTS BY EXAMININATION, AR & LA.

Motion: By Nelson, seconded by Micko for approval of the following Architect (AR) examinee that passed the

A.R.E. exams.

Action: 6-0 AYE (Bacon, Micko, Nelson, Neugebauer, Olson, Shafai)

Date Licensed	Name	City	State	Profession	#
09/28/2012	Eitreim, Andrew David	Sioux Falls	SD	AR	11392

Motion: By Nelson, seconded by Neugebauer for approval of the following Landscape Architect (LA) examinee that

passed the LARE exams.

Action: 6-0 AYE (Bacon, Micko, Nelson, Neugebauer, Olson, Shafai)

Date Licensed	Name	City	State	Profession	#
09/28/2012	Olson, Tanya Anne	Custer	SD	LA	11393

AGENDA ITEM # 9 APPROVAL OF COMITY APPLICATIONS

Motion: By Nelson, seconded by Bacon for approval of the following Architects (AR) Comity Applications.

Action: 6-0 AYE (Bacon, Micko, Nelson, Neugebauer, Olson, Shafai)

Date	Name	City	State	Profession	#
Licensed					
09/28/2012	Erickson, Brian William	Denver	СО	AR	11394
09/28/2012	Gaiser, Bane L.	Kansas City	MO	AR	11395
09/28/2012	McMahon, Michael Jon	Greenleaf	WI	AR	11396
09/28/2012	Meese, Robert A.	Minneapolis	MN	AR	11397
09/28/2012	Metzger, Jordan Eric	Mitchell	SD	AR	11398
09/28/2012	Paulk, Wayne Dickson	Atlanta	GA	AR	11399
09/28/2012	Proctor, Robert Gordan	Indianapolis	IN	AR	11400
09/28/2012	Sjoquist, Jeffrey Lynn	Fargo	ND	AR	11401
09/28/2012	Thompson, Keith Eugene	Littleton	СО	AR	11402

Motion: By Nelson, seconded by Olson to deny Ward Owen Hollon licensure by Comity as an Architect (AR) based on

not meeting the education requirements of a NAAB accredited degree.

Action: 6-0 AYE (Bacon, Micko, Nelson, Neugebauer, Olson, Shafai)

Motion: By Bacon, seconded by Neugebauer for approval of the following Land Surveyor (LS) Comity Applications.

Action: 6-0 AYE (Bacon, Micko, Nelson, Neugebauer, Olson, Shafai)

Date	Name	City	State	Profession	#
Licensed					
09/28/2012	Dorner, Chris E.	Omaha	NE	LS	11403
09/28/2012	Hampton, Marcus Floyd	Minneapolis	MN	LS	11404
09/28/2012	Pellin, Jason Philip	Washington	MO	LS	11405
09/28/2012	Phillips, Donald Scott	Monroe	LA	LS	11406

Motion: By Micko, seconded by Neugebauer for approval of the following Professional Engineer (PE) Comity

Applications.

Action: 6-0 AYE (Bacon, Micko, Nelson, Neugebauer, Olson, Shafai)

Date	Name	City	State	Profession	#
Licensed					
09/28/2012	Ballast, Richard D	Green Bay	WI	PE	11407
09/28/2012	Beazley, Eric William	Maple Plain	MN	PE	11408
09/28/2012	Bennett, Paul J	Centennial	СО	PE	11409
09/28/2012	Besel, Jeff Nichols	Minneapolis	MN	PE	11410
09/28/2012	Birchler, Donald Charles	Kansas City	MO	PE	11411
09/28/2012	Bosch, John Eugene	Lafayette	LA	PE	11412
09/28/2012	Bowie, Harold Harper	Staples	MN	PE	11413
09/28/2012	Coleman, Bradley A.	Denver	СО	PE	11414
09/28/2012	Erickson, Donald J	Kent City	MI	PE	11415
09/28/2012	Fiedler, Patrick O'Neill	Los Angeles	CA	PE	11416
09/28/2012	Gerloff, James Robert	Port Washington	WI	PE	11417
09/28/2012	Gilstrap, Jeremy Martin	Mc Kinney	TX	PE	11418
09/28/2012	Gutowsky, Jeff	Hoffman Estates	IL	PE	11419

Date	Name	City	State	Profession	#
Licensed					
09/28/2012	Haim, David Walter	Houston	TX	PE	11420
09/28/2012	Hall, Joseph D.	Buffalo	WY	PE	11421
09/28/2012	Harvey, John Ashmore	Howell	MI	PE	11422
09/28/2012	Hicks, Guy R	Richfield	ОН	PE	11423
09/28/2012	Hinman, Steven Neal	Castle Rock	CO	PE	11424
09/28/2012	Holland, David M	Rapid City	SD	PE	11425
09/28/2012	Jolly III, John Lee	Walnut	CA	PE	11426
09/28/2012	Jones, Travis John	Billings	MT	PE	11427
09/28/2012	Keller, Michael J.	Missoula	MT	PE	11428
09/28/2012	Kellner, Douglas Edward	Lavista	NE	PE	11429
09/28/2012	Kidder, Mark Ellis	Oak Ridge	TN	PE	11430
09/28/2012	Lakip, Jr., Romulo Chavez	Alpharetta	GA	PE	11431
09/28/2012	Lee, Kenneth Frierson	McKees Rocks	PA	PE	11432
09/28/2012	Lockeby, Glenn Allen	Little Rock	AR	PE	11433
09/28/2012	Lodes, Brian Lee	Omaha	NE	PE	11434
09/28/2012	Lutgen, David Paul	Basehor	KS	PE	11435
09/28/2012	Malone, Michael S	Lincoln	NE	PE	11436
09/28/2012	Massie, Cecil Tearle	Minneapolis	MN	PE	11437
09/28/2012	May, Darin J	Minneapolis	MN	PE	11438
09/28/2012	McComish, Richard L.	Billings	MT	PE	11439
09/28/2012	McDowell, Joshua Dale	West Linn	OR	PE	11440
09/28/2012	McLaughlin, Adam Mark	Perkasie	PA	PE	11441
09/28/2012	Meyer, James Raymond	Plano	TX	PE	11442
09/28/2012	Nelson, Chad Timothy	Minneapolis	MN	PE	11443
09/28/2012	Newman, Kevin Francis	Sioux Falls	SD	PE	6247
09/28/2012	Nygaard, Colin Michael	Bismarck	ND	PE	11444
09/28/2012	Olson, Jonathan Burnham	Minneapolis	MN	PE	11445
09/28/2012	Ostermiller, Richard A.	Billings	MT	PE	11446
09/28/2012	Otegui, Cynthia Ann	Greenwood Village	СО	PE	11447
09/28/2012	Ruehling, Robert George	Three Rivers	CA	PE	11448
09/28/2012	Sacco, Stephen Joseph	Fenton	MO	PE	11449
09/28/2012	Scanlon, Sandra C.	Aurora	СО	PE	11450
09/28/2012	Schehl, Donald J	Richfield	ОН	PE	11451
	Sias, Kelly J	Hudson	WI	PE	11452
	•	Woodbury	MN	PE	11453
		Olathe	KS	PE	11454
		Omaha	NE	PE	11455
			SD	PE	11456
09/28/2012	Sutyak, Gregory S	Richfield	ОН	PE	11457
			CA	PE	11458
	•	Great Falls	MT	PE	11459
	*	-	WY	PE	11460
	*				11461
09/28/2012 09/28/2012 09/28/2012 09/28/2012 09/28/2012 09/28/2012 09/28/2012 09/28/2012	Ruehling, Robert George Sacco, Stephen Joseph Scanlon, Sandra C. Schehl, Donald J Sias, Kelly J Siers, Douglas W. Splittgerber, Darin Lee Straatmann, Patrick D. Stromer, Brook Blosmo	Three Rivers Fenton Aurora Richfield Hudson Woodbury Olathe Omaha Rapid City Richfield Los Angeles	CA MO CO OH WI MN KS NE SD OH CA MT	PE P	1144 1149 1149 1149 1149 1149 1149 1149

By Micko, seconded by Neugebauer to deny Alpesh Kishorsinh Chavda licensure by Comity as a Professional

Engineer (PE) based on not meeting the educational requirements of a substantially equivalent ABET Bachelors

of Science Engineering degree as determined by NCEES Credentials Evaluations (formerly known as CPEES).

6-0 AYE (Bacon, Micko, Nelson, Neugebauer, Olson, Shafai) Action:

Motion: By Micko, seconded by Neugebauer to deny Kenneth D. Gilbert licensure by Comity as a Professional

Engineer (PE) based on lack of qualifying experience.

Action: 6-0 AYE (Bacon, Micko, Nelson, Neugebauer, Olson, Shafai)

AGENDA ITEM #10 APPROVAL OF BUSINESS APPLICATIONS

By Nelson, seconded by Neugebauer for approval of the following Business License applications.

6-0 AYE (Bacon, Micko, Nelson, Neugebauer, Olson, Shafai) Action:

Date Licensed	Company Name	City	State	Profession	#
09/28/2012	Arseal Technologies, LLC	Alpharetta	GA	PE	C-6754
09/28/2012	Beazley Consulting, LLC	Maple Plain	MN	PE	C-6755
09/28/2012	C&J Technical Solutions and Services, Inc.	Walnut	CA	PE	C-6756
09/28/2012	Contech Engineered Solutions LLC	West Chester	ОН	PE	C-6757
09/28/2012	Conversion Technology & Marketing LLC	Minneapolis	MN	PE	C-6758
09/28/2012	Dakota Engineering and Project Management	Denver	IA	PE	C-6759
09/28/2012	DART Energy Services, LLC	Lafayette	LA	PE	C-6760
09/28/2012	Donald J Erickson, P.E. Consulting Engineer	Kent City	MI	PE	C-6761
09/28/2012	Englekirk Structural Engineers	Los Angeles	CA	PE	C-6762
09/28/2012	Fiedler and Associates dba Fiedler Group	Los Angeles	CA	PE	C-6763
09/28/2012	FP&C Consultants, Inc.	Indianapolis	IN	PE	C-6764
09/28/2012	Fugro EarthData, Inc.	Frederick	MD	PE	C-6765
09/28/2012	ideaCHEM, inc.	Rapid City	SD	PE	C-6766
09/28/2012	Infrastructure Design Group, Inc.	Sioux Falls	SD	PE	C-6767
09/28/2012	Intergroup Inc.	Littleton	СО	AR	C-6768
09/28/2012	Iteris, Inc.	Santa Ana	CA	PE	C-6769
09/28/2012	J3 Engineering Group, LLC	Thiensville	WI	PE	C-6770
09/28/2012	Legacy Engineering	Three Rivers	CA	PE	C-6771
09/28/2012	Lockeby & Associates, Inc.	Little Rock	AR	PE	C-6772
09/28/2012	Mednational	Fargo	ND	AR	C-6773
09/28/2012	NCI Group, Inc.	Houston	TX	PE	C-6774
09/28/2012	Northwater LLC	Springfield	IL	PE	C-6775
09/28/2012	Parsons Government Services Inc.	Pasadena	CA	PE	C-6776
09/28/2012	Phillips Enterprises, Inc.	Monroe	LA	LS	C-6777
09/28/2012	Pöyry -Appleton- LLC	Appleton	WI	PE	C-6778
09/28/2012	RATIO Architects, Inc.	Indianapolis	IN	AR	C-6779
09/28/2012	RENAISSANCE INC.	Sioux Falls	SD	AR	C-6780
09/28/2012	SFrame Consulting, Inc.	Highlands Ranch	СО	PE	C-6781
09/28/2012	Simpson Strong Tie Company	Mc Kinney	TX	PE	C-6782

Date	Company Name	City	State	Profession	#
Licensed					
09/28/2012	Tank Connection, LLC	Parsons	KS	PE	C-6783
09/28/2012	Vano Architecture	Rapid City	SD	AR	C-6784
09/28/2012	Walsh Environental Scientists &	Boulder	СО	PE	C-6785
	Engineers, LLC				
09/28/2012	Wayne Paulk Architect	Atlanta	GA	AR	C-6786
09/28/2012	W-T Civil Engineering, LLC	Hoffman Estates	IL	PE	C-6787

Motion: By Olson, seconded by Nelson for denial of the business application of Hollon Design Associates, LLC base on

the denial of an individual comity application.

Action: 6-0 AYE (Bacon, Micko, Nelson, Neugebauer, Olson, Shafai)

AGENDA ITEM #11 REVIEW PREVIOUS APPLICATIONS & SPECIAL REVIEW

Motion: By Neugebauer, seconded by Bacon for approval of the previously received and reviewed Land Surveyor (LS)

Comity Application.

Action: 6-0 AYE (Bacon, Micko, Nelson, Neugebauer, Olson, Shafai)

Date Licensed	Name	City	State	Profession	#
09/28/2012	Hummel, Phillipp Herbert	Denver	СО	LS	11462

Motion: By Micko, seconded by Neugebauer for approval of the previously received and reviewed Professional Engineer

(PE) Comity Application.

Action: 6-0 AYE (Bacon, Micko, Nelson, Neugebauer, Olson, Shafai)

Date Licensed	Name	City	State	Profession	#
09/28/2012	Weidhaas, Mark David	Colorado Springs	СО	PE	11463

Motion: By Neugebauer, seconded by Bacon for approval of the previously received and reviewed Business Application.

Action: 6-0 AYE (Bacon, Micko, Nelson, Neugebauer, Olson, Shafai)

Date Licensed	Company Name	City	State	Profession	#
09/28/2012	CompassData, Inc.	Centennial	СО	LS	C-6788

Motion: By Micko, seconded by Neugebauer for approval of the previously received and reviewed Business Application.

Action: 6-0 AYE (Bacon, Micko, Nelson, Neugebauer, Olson, Shafai)

Date Licensed	Company Name	City	State	Profession	#
09/28/2012	Geostruct Engineers Inc.	Colorado Springs	СО	PE	C-6789

AGENDA ITEM #12 ANNUAL, ZONE, COMMITTEE REPORTS & UPCOMING MEETINGS

PREVIOUS - 08/22/12 to 08/25/12 - NCEES Annual Meeting; St Louis, MO (Bacon, Shafai, Neugebauer, Micko & Humphreys attended)

Report was presented by Neugebauer for Board review and discussion on attendance at the Annual Meeting.

09/06/12 to 09/08/12 - CLARB Annual Meeting; San Francisco, CA

Humphreys attended the business meetings via webinar. It was noted that this was the first time that meetings were offered via webinar.

UPCOMING - 11/01/12 to 11/03/12 - NCARB MBE/MBC Conference; Boston, MA

Discussion was held by the Board if it would be possible for the Chairman to attend as he is licensed as a PE or if it would be permissible to send the Secretary of the Board in place of the Chairman. Nelson noted that he would not be available to travel to this meeting. Humphreys noted that if the office work load did not allow, he may not be able to attend the meeting.

Motion: By Neugebauer, seconded by Micko for approval of Humphreys and an AR Board member to attend.

Action: 6-0 AYE (Bacon, Micko, Nelson, Neugebauer, Olson, Shafai)

AGENDA ITEM #13 CORRESPONDENCE (FOR REVIEW AND DISCUSSION)

Compliments - Informational for the Board.

MBE position on NCARB Board - Informational for the Board.

Reinstatement Licensure - Informational for the Board.

Tax Requirements - Informational for the Board.

Egyptian Engineering Syndicate - Informational for the Board.

Other various board correspondence/Email

AGENDA ITEM #14 FUTURE BOARD MEETING SCHEDULE

November 16, 2012

AGENDA ITEM #15 ADJOURNMENT

Motion: By Micko, seconded by Olson that the meeting be adjourned. **Action:** 6-0 AYE (Bacon, Micko, Nelson, Neugebauer, Olson, Shafai)

There being no further business, at the hour of 1:00 p.m. the South Dakota Board of Technical Professions adjourned.

Mark Humphreys, Executive Director

Mark Lumphroup

Submitted by Kathryn Patterson, Senior Secretary, SDBTP